



**Sewer/Water Commission
MEETING MINUTES**

January 13, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski

COMMISSION MEMBERS ABSENT: G. Feest

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, D. Snyder, A. MacDowell

1. Call to Order

The meeting was called to order at 8:00 a.m. by R. Pucely.

2. Public Comment – None

3. D. Taivalkoski motioned, R. Pucely seconded to convene into closed session at 8:02 a.m. per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. Motion carried 2-0.

4. R. Pucely motioned, D. Taivalkoski seconded to reconvene at 8:55 a.m. into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 2-0.

Report: Allow staff and legal counsel to continue with negotiations.

5. Approval of the December 9, 2015 Meeting Minutes

D. Taivalkoski motioned, R. Pucely seconded to approve the December 9, 2015 meeting minutes. Motion carried 2-0.

6. Monthly Expenditures Approval – December 2015

R. Pucely motioned to approve the December vouchers, D. Taivalkoski seconded in the amount of \$49,224.81. Motion carried 2-0.

7. 2016 Pick-up Truck Bid Approval

D. Taivalkoski motioned to approve, R. Pucely seconded to purchase a 2016 Colorado truck from Ewald Chevrolet as specified in the amount of \$13,727 with trade. Motion carried 2-0.

8. Projects

6) Sewer Service Agreement

- **Cost of Service Study – Roosevelt/ Kinzie Interceptor—City of Racine – T.**
Beyer reported that this is being discussed in closed session.
- **Cost of Service Study—LS02 Storage Basin—City of Racine**



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334) Meter Area 13, 14 & 16 Sewer Main Lining Project

- **CRS Proposal - RA Smith National** - T. Beyer reported that the Village Board awarded the contract at the last meeting. Construction will start in March. D. Taivalkoski motioned to approve the RA Smith CRS Proposal in the amount of \$32,500, R. Pucely seconded. Motion carried 2-0.

427) CTH V Sewer & Water Project – T. Beyer reported that a pre-bid meeting was held on January 13th. Staff is requesting a special Sewer Commission meeting to be held on January 22nd since the award of contract will go before the Village Board on January 25th for approval.

436) 4510/4522 County Line Rd. Sewer Extension

- **Pedroza Developer's Agreement** –T. Beyer reported that the proposed Pedroza Sewer Extension needs a Developer's Agreement. T. Beyer presented the standard Developers agreement to the Commission. R. Pucely motioned, D. Taivalkoski seconded to recommend approval by the Village Board contingent upon potential right of recovery language being added and final review by legal counsel. Motion carried 2-0.

439) Campbell Woods CSM

- **Property Owner Agreements for Lots 1 & 4** –T. Beyer presented a draft agreement and updated that Mr. Campbell needs to submit a utility plan before final approval. D. Taivalkoski motioned to recommend that the Village Board approve the agreement as presented, R. Pucely seconded contingent upon final review of Legal Counsel.

442) Chick-Fil-A Sanitary Sewer Extension – T. Beyer updated that GAI is waiting for a few punch list items from the contractor.

9. Commissioner & Staff Reports – D. Taivalkoski questioned the course of action for the grease problem on the corner of Hwy 31. T. Beyer will check with R. Schroeder and report back.

10. Adjournment

R. Pucely motioned, D. Taivalkoski seconded to adjourn at 9:12 a.m. Motion carried 2-0.